

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 23, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. APPROVE (OR DENY) THE ADJUSTMENT OF THE COMMON LOT LINE BETWEEN LOT 2, TIMPHAVEN HOMES PDG, PLAT "2" AND LOT 3, SUNDANCE RECREATIONAL RESORT, PLAT "C," SUBJECT TO THE CONDITIONS AND FINDINGS FOUND IN THE STAFF REPORT, CE-2 ZONE, SECTION 10, T5S R3E, SUNDANCE AREA
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE CLIENT AUTHORIZATION TO BIND COVERAGE FOR AIRCRAFT HULL AND LIABILITY INSURANCE
3. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
6. APPROVE THE MINUTES OF THE MAY 12, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 16, 2015 COMMISSION MEETING)
7. APPROVE THE MINUTES OF THE MAY 26, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 16, 2015 COMMISSION MEETING)
8. APPROVE THE MINUTES OF THE JUNE 2, 2015 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE JUNE 9, 2015 COMMISSION MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. PRESENTATION OF 2014 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
 - Bryan E. Thompson, Utah County Clerk/Auditor -

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" DOCUMENT FOR A NEW MINING OPERATION FOR CMC ROCK, LLC - WESTLAKE MATERIALS, LLC WITH A SITE LOCATION OF APPROXIMATELY 1169 S. SR 68 (REDWOOD RD), SECTION 30, T8S, R3E, SLB&M, SOUTH OF THE PELICAN POINT AREA IN UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 09136827 IN THE AMOUNT OF \$300,000.00 WITH FIDELITY DEPOSIT OF MARYLAND, 9980 S. 300 W. #233, SANDY, UT 84070
 - Peggy Kelsey, Community Development -

3. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-28-B-7 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PERMANENT STRUCTURES ASSOCIATED WITH HAUNTED HOUSES AND OUTSIDE HAUNTED EVENTS
 - Bryce Armstrong, Community Development -

4. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 5-2-C OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO ADDING "OUTDOOR HAUNTED ATTRACTIONS" AS A CONDITIONAL USE IN THE RA-5 ZONE
 - Bryce Armstrong, Community Development -

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN OCE COPIER MODEL VL3622, SERIAL NO. 1003372 LOCATED IN THE ENVIRONMENTAL HEALTH DEPT; EXPIRES 7/5/2016
 - Julie Rollins, Utah County Purchasing Agent -

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM
 - Dr. Joseph K. Miner, Health Department Executive Director -

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-239 WITH MEDTOX FOR INCREASED LEAD TESTING PAYMENT
 - Dr. Joseph K. Miner, Health Department Executive Director -

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2015-200 WITH PROVO SCHOOL DISTRICT FOR ADDITIONAL FUNDING FOR SCHOOL NURSING SERVICES
 - Dr. Joseph K. Miner, Health Department Executive Director -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2012-813 WITH WEBER HUMAN SERVICES TO EXTEND THE TERMS AND RATES FOR JUNCTION SUPPORT SERVICES TO OCTOBER 31, 2015
 - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-540 WITH WASATCH MENTAL HEALTH TO EXTEND THE TERMS AND RATES FOR JUNCTION SUPPORT SERVICES TO OCTOBER 31, 2015
 - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

11. APPROVE OR DENY A REQUEST FROM SAM'S CLUB TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING IN THE LOBBIES OF THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING AND THE PUBLIC WORKS BUILDING ON JUNE 29, 2015
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A "CASH BOND AGREEMENT" WITH MATT SHADE FOR OPEN PIT MINING IN THE AMOUNT OF \$44,695.00
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SOLUCION HISPANA, LLC FOR SERVICE OF PROCESS AND NOTICES
- James O. Tracy, Utah County Sheriff -
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF VINEYARD FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 1 TO REAL ESTATE PURCHASE AGREEMENT NO. 2014-878 WITH BEAUTIFUL CASCADES, LLC.
- Robert J. Moore, Deputy Attorney -
17. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, JULY 1, 2015 AT 9:00 A.M. FOR A SITE VISIT TO THE KNOLLS AREA WEST OF UTAH LAKE IN SEC. 25, T. 7 S., R. 1 W., UTAH COUNTY, UTAH
- Robert J. Moore, Deputy Attorney -
18. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, JULY 14, 2015
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
- 21.

APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. PRESENTATION BY MOUNTAIN ACCORD REGARDING THE POSSIBILITY OF LAND EXCHANGE BETWEEN UTAH COUNTY AND THE UNITED STATES FOREST SERVICE

- Bill Lee, Utah County Commissioner -

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